

REGULAR MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Wednesday, November 2, 2016

1:30 p.m.

Commission Chambers

1915 N. Stiles Ave.

Oklahoma City, Oklahoma

www.wcc.ok.gov

AGENDA

CALL TO ORDER..... Mr. Gilliland, Chair

ROLL CALL..... Mr. Gilliland, Chair

NOTICE OF COMPLIANCE..... Tiffany Pratt

MINUTES

The drafted Minutes for the following Commission Meetings will be considered for approval:

Special Commission Meeting on Wednesday, October 19, 2016

Regular Commission Meeting on Thursday, October 20, 2016

Special Commission Meeting on Friday, October 21, 2016

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION.

1. Proposed Approval of Dates for the Commission's 2017 Regular Meeting Schedule

Under the provisions of Section 311 of Title 25, all public bodies shall give notice in writing by December 15 of each calendar year of the schedule showing the date, time and place of the regularly scheduled meetings of such public bodies for the following calendar year. That notice shall be given to the Secretary of State. The Commission will consider the following dates for its 2017 regular meeting schedule:

Business Meeting
Thursdays 1:30 p.m.

January 19th 2017
February 16, 2017
March 16, 2017
April 20, 2017
May 18, 2017
June 15, 2017
July 20, 2017
August 17, 2017
September 14, 2017
October 19, 2017
November 16, 2017
December 14, 2017

Appeals Hearing
Fridays 9:00 a.m.

January 20th 2017
February 17, 2017
March 17, 2017
April 21, 2017
May 19, 2017
June 16, 2017
July 21, 2017
August 18, 2017
September 15, 2017
October 20, 2017
November 17, 2017
December 15, 2017

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving as listed or approving as amended some, all or none of the dates for the commission's 2017 regular meeting schedule.

2. Discussion and Consideration of approving the Memorandum of Understanding (MOU) between the WCC and Self-insurance Guaranty Fund Board (SIGF).

The proposed MOU establishes the services performed by the WCC's Chief Financial Officer for the SIGF and the SIGF's payment for the WCC's costs in providing such services.

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving, approving as amended or not approving the proposed MOU.

3. Consent Agenda for Travel Vouchers Currently Outstanding

85A O.S. §23 states any commissioner or employee of the Commission shall be entitled to receive his or her necessary traveling expenses as provided in the State Travel Reimbursement Act. The expenses shall be certified by the person who incurred them and shall be allowed and paid on presentation of vouchers approved by the Commission. In

accordance with this section, the Commission will consider a vote to approve the currently outstanding vouchers.

All vouchers listed within this Consent Agenda have been made available to each Commissioner prior to today's meeting, are considered routine, and will be enacted by one motion of the Commission. If separate discussion is desired, that item may be removed from the Consent Agenda and separately voted upon.

Possible Action:

Possible action may include, but is not limited to: taking no action; approving some, all or none of the vouchers listed in this Consent Agenda; continuing the matter.

4. **Possible Executive Session Pursuant to Title 25 O.S. § 307(B)(1) for the purpose of discussing employment evaluations, promotion or performance of the Administrative Division staff: Holly Miller, Tiffany Pratt and Aubri Wiley; Counseling Division: Eric Russell and Teresa Allen; and Records Division: Norma McRae, Leslye Cockrell Juanita Mendoza and Carolina Attaway.**

A. Motion and Vote to:

- (1)Go into Executive Session for the purposes of: (i) Discussing the employment evaluations, promotion or performance of the of the Administrative Division staff: Holly Miller, Tiffany Pratt and Aubri Wiley; Counseling Division: Eric Russell and Teresa Allen; and Records Division: Norma McRae, Leslye Cockrell, Juanita Mendoza and Carolina Attaway under 25 O.S. § 307(B)(1).

B. Vote to Reconvene in Open Session

Possible Action:

Possible action may include but is not limited to taking no action; continuing the matter; or taking action based on discussion of performance and employment evaluations of the Administrative Division staff: Holly Miller, Tiffany Pratt and Aubri Wiley; Counseling Division: Eric Russell and Teresa Allen; and Records Division: Norma McRae, Leslye Cockrell, Juanita Mendoza and Carolina Attaway as discussed in Executive Session.

5. **Announcements**

The next regularly scheduled Commission meeting is scheduled for November 29, 2016.

ADJOURNMENT.....Mr. Gilliland, Chair